

Minutes of the Owen County Fiscal Court

Special Meeting

October 19, 2011

Special term, of the Owen County Fiscal Court, held in the Courthouse at Owenton, KY on the 19th day of October 2011 with the Honorable Carolyn Keith presiding. Justices present were Asa Phillips, Casey Ellis, Teresa Davis, and Troy Bramblett.

Motion made by Teresa Davis, 2nd by Casey Ellis to approve the agenda. Motion carried unanimously.

Motion made by Casey Ellis, 2nd by Teresa Davis to accept bid from Tebco. Motion carried unanimously.

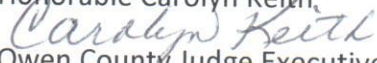
Motion made by Teresa Davis, 2nd by Asa Phillips to accept the road side treatment bid of \$5000.00. Motion carried unanimously.

Motion made by Teresa Davis, 2nd by Casey Ellis to go into Executive Session for discussion of personnel matters. Motion carried unanimously.

Motion made by Teresa Davis, 2nd by Casey Ellis to come out of the Executive Session and back to regular meeting. Motion carried unanimously.

Motion made by Teresa Davis, 2nd by Casey Ellis to ask Lenny Spicer to resign and if he does not resign he will be released from employment. Motion carried unanimously.

Motion made by Teresa Davis, 2nd by Asa Phillips to adjourn. Motion carried unanimously.

Honorable Carolyn Keith

Owen County Judge Executive